



## U.S. Department of Justice

United States Attorney  
Southern District of New York

## MEMO ENDORSED

By Facsimile

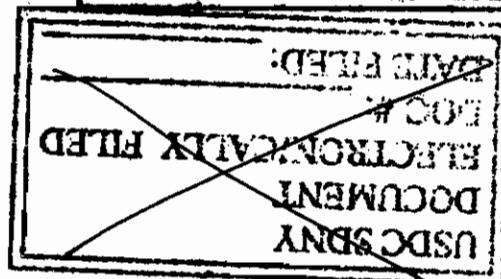
Honorable Denny Chin  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

Re: United States v. Michael Chu et al.  
07 Cr. 1143 (DC)

The Silvio J. Mollo Building  
One Saint Andrew's Place  
New York, New York 10007

January 16, 2008

USDC SDNY  
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Dear Judge Chin:

The Government respectfully submits this letter in connection with Martin S. Streit, Esq. It is the Government's understanding, based on ECF notifications as well as communications from Joel Stein, Esq., and Frank Handelman, Esq., CJA-appointed counsel for defendants Wing Ki Lee and Yee Khiong Ting respectively, that Mr. Streit has entered an appearance to represent each of these defendants on separate occasions in the above-referenced matter. Despite repeated attempts to contact Mr. Streit since December 14<sup>th</sup>, 2007 — including telephone messages to the listed office number of 212-532-3255; facsimile to 212-973-9494, the fax number associated with Mr. Streit's law office address online; emails to '[martinstreit@verizon.net](mailto:martinstreit@verizon.net)'; and a letter by Federal Express to Mr. Streit's office address on January 7<sup>th</sup>, 2008 — the Government has yet to contact Mr. Streit successfully. Furthermore, it is the Government's understanding from Mr. Stein, who was initially appointed as CJA counsel to represent Mr. Lee, that Mr. Lee had not had contact with Mr. Streit as of Friday, January 4<sup>th</sup>, 2008.

In light of the Government's failed attempts to reach Mr. Streit, and the imminent Rule 16 production date (January 17<sup>th</sup>, 2008), the Government seeks the Court's assistance in clarifying Mr. Streit's appearance in this matter, as well as any potential conflicts arising from

The Court has received correspondence from Mr. Streit on a civil case, which lists his address as 386 Park Avenue <sup>south</sup> Suite 1914, NY, NY 10016. His ~~other~~ telephone number is as above, but his fax is listed as 212-481-0775. 1/18/08

The Court will hold a conference on Jan. 23, 2008, at 12:30 p.m. Messrs. Stein, Handelman, and Streit are all to appear, with the two defendants and the Government. So ORDERED. JAC USDS

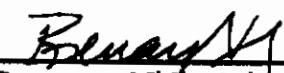
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any proposed dual representation, and respectfully requests a conference to include Mr. Streit, the two defendants, and prior counsel, to be scheduled at the Court's convenience.

Respectfully submitted,

MICHAEL J. GARCIA  
United States Attorney

By:   
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cc:

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Joel Stein, Esq. (By Facsimile)  
Frank Handelman, Esq. (By Facsimile)